

City of Reading Charter Board

July 15, 2014 – 7:00 pm

Penn Room

Members Present: Susan Gibson, , James Fegley, Thomas Anewalt, Jerry Richter, Elizabeth Stanley

Members Absent: None

Board Solicitor: Eric Smith, Esq

Members of the Public: Mr. Don Spatz

I. Administration

- The Board's next is scheduled for August 5, 2014 at 7:00 pm. The meeting will be deferred unless urgent business arises.
- Meeting minutes for 5/6/14 are pending review, they will be provided by Mr. Richter for the Board at the next meeting. Meeting minutes for June 3, 2014 were reviewed and corrected. A motion was made by Mr. Richter, 2nd by Mr. Anewalt to accept the corrected minutes. The motion passed by unanimous verbal vote.
- The Board has been informed that the Mayor has declined the reappointment of member Elizabeth Stanley.
- A Right to Know request was given to the open records officer by Don Spatz. The request will be answered by the Board Solicitor according to the provisions of the right to know policy.
- The 2014 Charter Board Budget YTD was distributed for review. Through invoices paid through May 2014 the Board has expended \$96,845.39. The Board has been advised that further invoice payment has been held pending legislative action to allocate additional funds for the Charter Board. Legislation is tentatively slated for introduction July 28, 2014.

II. Education

- No current issues.

III. Advisory

- No current requests.

IV. **Enforcement**

- The Chair announced an Executive Session to confer with counsel regarding pending litigation including the appeal of the Final Opinion and Order of Investigation #32, the Declaratory Judgment Action, the Appeal of the Final Opinion and Order of Investigation #34 (Docket #1320083), and procedural matters regarding open Investigations. The Board entered Executive Session 7:20 pm and exited Executive Session at 7:55 pm.

V. **Closing**

- Meeting adjourned at 8:10 pm.

Respectfully Submitted

Susan Gibson, Chair,

City of Reading Charter Board